

# Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, May 17, 2018  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002

## Executive Session 3:00 p.m. Council Conference Room, 3<sup>rd</sup> Floor

Howard Kenison requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements and professional services agreements.

Director Szabo made a motion to go into Executive Session for the purposes stated above. Director Beacom seconded the motion.

The following votes were cast on the Motion:  
Those voting Yes: Szabo, Beacom, Jones  
Absent: Ahrens, Williams

## Regular Board Meeting immediately following Executive Session Council Chambers, 2<sup>nd</sup> Floor

### Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 4:00 p.m. Present were Director Libby Szabo and Director David Beacom. Also in attendance was Bill Ray, *Interim Exec. Director*; Tamara Seaver, *JPPHA Counsel*; Kevin Standbridge, *Broomfield Deputy City and County Manager*; Kate Newman, *Jefferson Co. Dep. County Administrator*; Chris Daly, *Arvada Counsel*; Ellen Wakeman, *Jeffco Counsel*; Lorraine Anderson, *RTD* and Steve Durian, *Jeffco Transportation and Engineer Director*

### Pledge of Allegiance

### **Approval of Minutes:**

Director Szabo made a motion to approve the April 2, 2018 board meeting minutes as presented. Director Beacom seconded the motion.

The following votes were cast on the Motion:  
Those voting Yes: Szabo, Beacom, Jones  
Absent: Ahrens, Williams

### **New Business:**

A. An Intergovernmental Agreement between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the secondment of an Arvada employee to JPPHA

Tamara Seaver, General Counsel, explained that Bill Ray has been seconded from the City of Arvada to the JPPHA Board. She explained the provisions of the agreement.

Director Beacom made a motion to approve the Intergovernmental Agreement between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the secondment of an Arvada employee to JPPHA. Director Szabo seconded the motion.

The following votes were cast on the Motion:  
Those voting Yes: Szabo, Beacom, Jones  
Absent: Ahrens, Williams

B. Consideration of Reimbursement Agreements by and between JPPHA and:

- 1) Jefferson County
- 2) Broomfield
- 3) Arvada

Bill Ray and Tamara Seaver explained the reimbursement agreements to the Authority. Ms. Seaver said these are amended and restated to simplify the calculations to each jurisdiction.

Director Szabo moved to approve all three of the Reimbursement Agreements as presented by staff and counsel. Director Beacom seconded the motion.

The following votes were cast on the Motion:  
Those voting Yes: Szabo, Beacom, Jones  
Absent: Ahrens, Williams

### **Report from Staff:**

Bill Ray formally introduced Chris Koch, former City Clerk, who will provide administrative support to himself and the Authority.

Mr. Ray noted that the first meeting of the JPPHA was in May of 2008 and today's meeting constitutes the tenth anniversary meeting.

Mr. Ray reported on the progress with FAA and said a report will be presented at the June meeting.

Mr. Ray reported he will be retiring from the City of Arvada effective June 1 and will be gone from June 2 – 17 on vacation.

**Report from the General Counsel:** None

**Report from the Board of Directors:** None

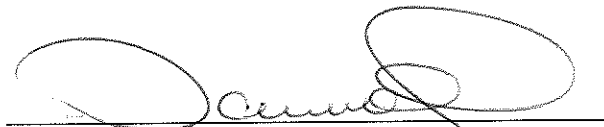
**Informational Items:**

- A. JPAC March 15, 2018 meeting summary
- B. Loss Control Standards Audit Report

**Public Comment:**

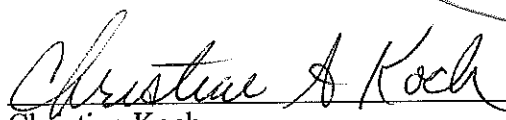
- Marian Whitney, Arvada resident, addressed concerns about the company hired to do environmental assessments and issues related to soil sampling.

**Adjournment:** Meeting was adjourned at 4:18 p.m.



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David Jones  
Chairman



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Christine Koch  
Recording Secretary